

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: December 1, 2014

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Rell
6. Councilor Roberts
7. Deputy Mayor Barry
8. Chairperson Montinieri

Absent: Councilor Manousos

Also Present:

Mike Turner, Town Engineer, Brooke Berry, Library Director, Amy Northrop Wittorff, Executive Director, Wethersfield Historical Society, Keith Rafaniello, Director of Technology, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Councilor Martino moved **“TO APPROVE A RESOLUTION TO ACCEPT NEW TOWNS INTO THE CAPITOL REGION COUNCIL OF GOVERNMENTS (CRCOG) METROPOLITAN PLANNING ORGANIZATION (MPO),”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion

Motion:

Councilor Martino moved **“TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF WETHERSFIELD AND LOCAL 818-22 OF COUNCIL 4, AFSCME, AFL-CIO, JULY 1, 2014 TO JUNE 30, 2017,”** seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-1. Councilor Martino abstained.

3rd Motion:

Motion:

Councilor Martino moved to **“APPROVE THE TOWN COUNCIL MEETING DATES FOR 2015,”** seconded by Councilor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion

Motion:

Councilor Martino moved **"TO APPROVE THE TECHNOLOGY PURCHASES FOR THE WETHERSFIELD HIGH SCHOOL PROJECT IN THE AMOUNT OF \$175,919.40"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

Motion:

Councilor Martino moved **"TO APPROVE THE CHANGE ORDER FOR TEMPORARY DOORS FOR G DONOVAN ASSOCIATES IN THE AMOUNT OF \$43,548.18 FOR THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion

Motion:

Councilor Martino moved **"TO APPROVE THE MEETING MINUTES OF DECEMBER 1, 2014 AS AMENDED"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted. The motion passed 7-0-1. Councilor Roberts abstained.

7th Motion

Motion:

At 8:00 p.m., Councilor Kotkin moved **"TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF PERFORMANCE REVIEW OF TOWN CLERK"**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

8th Motion

Motion:

At 8:00 p.m. Deputy Mayor Barry moved **"TO EXIT EXECUTIVE SESSION"**, seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9th Motion

Motion:

Councilor Kotkin moved **"TO INCREASE THE TOWN CLERK'S SALARY TO \$71,000"**, seconded by Councilor Roberts.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

ADJOURNMENT

At 8:31 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Hemmann. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 8:31 p.m.